

COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

Members of the Board

Hilda L. Solis Mark Ridley-Thomas Sheila Kuehl Janice Hahn Kathryn Barger

"To Enrich Lives through Effective and Caring Service"

EXECUTIVE COMMITTEE MEETING NOTICE AND AGENDA Friday, December 9, 2016

Internal Services Department Headquarters FOS Large Conference Room – 1st Floor 1100 N. Eastern Avenue, Los Angeles, CA 90063 9:00 a.m. - 11:00 a.m.

AGENDA

- 1. Call to Order
- 2. Roll Call and Confirmation of Quorum
- 3. Approval of Executive Committee Minutes
 - June 10, 2016
 - August 12, 2016
 - October 14, 2016
- 4. 2016 Small Business Commission Annual Report
- 5. Evaluation of Small Business Commission Committees
- **6.** Review of Committee Meeting Frequency
- 7. New Commissioner Orientation Schedule
 - January 20, 2017
- 8. Future Agenda Items
- **9**. Public Comment
- 10. Adjournment

COMMISSIONERS

R. Christine Hershey
Co-Chair
Hershey Cause

Cecilia S. Wu Co-Chair C. Wu & Associates

Jozef Essavi

Heaven on Earth Realty, Inc.

Kerry Doi

Pacific Asian Consortium in Employment

Jan Perry

City of LA Economic and Workforce Development Dept.

Mark J. Robertson

Pacific Coast Regional

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of the Los Angeles County Code Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) Interpreters of assisted listening devices are available with at least three business days notice before the meeting date. Agenda in Braille and/or alternate formats are available upon request. To make special arrangements, please call Small Business Services during Business Hours: Monday – Friday, 8:00 A.M. – 5:00 P.M at (323) 881-3964 or E-mail: OSB@dcba.lacounty.gov

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at Small Business Services, 133 N Sunol Dr, Los Angeles, CA 90063. Business Hours: Monday – Friday, 8:00 A.M. – 5:00 P.M. Please call for an appointment at (323) 881-3964.